

July 18, 2003

TO: Members of the Transportation Policy Committee

FROM: Mayor Neil Giuliano, Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 22, 2003 - 2:00 p.m.  
MAG Office, Suite 200 - Saguaro Room  
302 N. First Avenue, Phoenix

**PLEASE NOTE THE MEETING TIME OF 2:00 p.m.**

A meeting of the Transportation Policy Committee is scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person, by videoconference, or by telephone conference call. As was discussed at the first meeting of the Committee, proxies would not be allowed. Members who are not able to attend the meeting are encouraged to submit their comments in writing, so that their view would always be a part of the process.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please contact me at (480) 350-8865, or Dennis Smith, MAG Executive Director, at (602) 254-6300.

**TRANSPORTATION POLICY COMMITTEE  
TENTATIVE AGENDA  
July 22, 2003**

		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Pledge of Allegiance</u>	
3.	<u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Committee regarding items on the agenda. Citizens will be requested not to exceed a three minute time period for their comments.	3. Information.
<b>ITEMS PROPOSED TO BE HEARD</b>		
4.	<u>Maintenance Resolution</u>  At the July 16, 2003 TPC meeting, a draft maintenance resolution was reviewed with the members. It was noted at the meeting that the Arizona Department of Transportation had recently sent revisions to the resolution to MAG and it was requested that action on the resolution be deferred until the July 22, 2003 meeting. The resolution has been revised for consideration by the TPC. Please to the enclosed material.	4. Recommendation to approve the maintenance resolution.
5.	<u>Recommendation of Final Draft Stage of Regional Transportation Plan</u>  At the July 16, 2003 TPC meeting, staff presented a refined version of the Draft Hybrid scenario to be considered in the development of the Final Draft Stage of the Regional Transportation Plan. The TPC recommended that the hybrid plan include the I-10 Reliever on the map as a full freeway. It was acknowledged that the hybrid would be over programmed by approximately \$411 million and staff was directed to bring additional information to the July 22nd meeting indicating possibilities for reducing projects to assist in balancing the plan.	5. Approval of the Final Draft Stage of the Regional Transportation Plan to be forwarded for review for a 30 day period.